

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, July 21, 2005, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Cady Hall**, located at **346 Duquesne Avenue, Patagonia, AZ.** **The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters. Times noted in parenthesis are approximate; other times noted are time certain.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. WELCOMING REMARKS – Lee Eseman**
 - 1. Report on San Rafael State Park**
 - 2. Update on San Rafael Management Plan**
- C. CONSENT AGENDA -** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of May 25, 2005 State Parks Board Meeting**
 - 2. Approve Minutes of May 26, 2005 State Parks Board Meeting**
 - 3. Approve List of Recommended Projects, Programs and Events for the Consideration of Funding by Arizona State Parks Foundation –** Staff recommends that the list of recommended projects, programs and events included in the Board packet be proposed to Arizona State Parks Foundation for consideration of funding. If additional projects, programs, and/or events are proposed for funding by either Arizona State parks Board or Arizona State Parks Foundation, such recommendations will be subject to the approval of both parties.
 - 4. Approve SHPO Work Plan –** Staff recommends that the Board approve the FY 2006 SHPO Work Program Task List.
- D. ACTION ITEMS –** The Board may take action on the following items:
 - 1. Approve FY 2006 and FY 2007 Strategic Plan –** Staff recommends that the Board approve the Two-Year Strategic Plan for FYs 2006 and 2007 and that the Executive Director be authorized to carry out the programs as required.
 - 2. Approve Revised FY 2006 and FY 2007 Operating Budgets –** Staff recommends that the Board approve the Revised FY 2006 and FY 2007 operating budgets as a lump-sum and that the Executive Director be authorized to implement the programs, including submittal to the Governor's Office and legislature as required.
 - 3. Approve the Vision and Design –** Staff recommends that the Board approve the Vision and Design Plan.

4. **Approve Capital Improvement Plan for Fiscal Years 2007 and 2008** – Staff recommends that the Arizona State Parks Board approve the Arizona State Parks Capital Improvement Plan for Fiscal Years 2007 and 2008 as presented.
5. **Patagonia Lake State Park Boating Restrictions** - Staff recommends the following:
 1. Prohibit all “above water exhausted” boats at Patagonia Lake. This recommendation is based primarily on the noise pollution these boats generate, but, because of the astounding speeds these boats can reach, safety is also a serious factor. Effective November 1, 2005.
 2. Prohibit all jet skiing based on both noise and safety factors. Effective May 1, 2006.
 3. Prohibit all skiing or towing activities based on lake size and the distractive nature this activity places on the watercraft operator. Effective May 1, 2006.
- E. **EXECUTIVE STAFF UPDATES** – The Board and staff may discuss and the Board may take action on the following, if requested by the Board:
 1. Watchable Wildlife
 2. Update on Building Structure at McFarland State Historic Park
 3. Update on Sedona Fire District
 4. Parks Development Planning
 5. Historic Park Operating Hours
 6. Ranger Led Experience at Parks
 7. Historic Parks - Capital Expenditures
 8. PAMS Update
 9. Update on Climbing Park
 10. Grant Applications
- F. **DISCUSSION ITEMS**
 1. State Trust Land Reform
 2. Santa Cruz River Presentation

BREAK

- G. **EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3), including:
 - a. Mabery Easement Dispute Litigation
 2. To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)
 - a. Mabery Easement Dispute Litigation
- H. **ACTION ITEMS FROM EXECUTIVE SESSION**
 1. Mabery Easement Dispute Litigation
- I. **CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or

reschedule the matter for further consideration at a later time.

J. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

- 1. Staff is recommending that the next meeting be scheduled for September 15, 2005 in Phoenix, AZ.**
- 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

K. ADJOURNMENT – No later than 12:00 p.m.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director